CLERMONT COUNTY PLANNING COMMISSION ELEVENTH REGULAR MEETING November 24, 2009

The Eleventh Regular Meeting of the Clermont County Planning Commission was held on Tuesday, November 24, 2009 at 5:00 p.m. in the Engineering/Planning Conference Room. Members present were Mr. Anderson, Mr. Boso, Ms. Fiscus, Mr. Freeman, Mr. Hoffman, Mr. Nichols and Mr. Thaxton.

APPROVAL OF MINUTES:

Vice Chairman Nichols asked if there were any questions, additions or corrections to the October Regular Meeting Minutes that had been mailed to the members prior to the meeting. A motion to approve the Minutes was made by Mr. Boso, seconded by Mr. Hoffman, and carried unanimously (Mr. Thaxton abstaining).

OLD BUSINESS / NEW BUSINESS

New Members

New members, Natalie Fiscus and James Thaxton, were introduced.

Work Session

Mr. Hershner announced that the December Work Session will not be held.

Appointment to OKI Board of Trustees for 2009

Mr. Hoffman moved that the Planning Commission renew the appointment of Dwayne Boso to serve as the designated representative for the Clermont County Planning Commission on the OKI Regional Council of Government's Board of Trustees for 2010. The motion was seconded by Mr. Anderson and carried unanimously (Mr. Boso abstaining).

STAFF REPORT ON VARIANCE CASES

None

STAFF REPORT ON SUBDIVISION CASES

None

STAFF REPORT ON ZONING CASES

None

STAFF REPORT ON ZONING TEXT AMENDMENT CASES

<u>Batavia Twp. Zoning Case B-02-09Z Text Amendment Williamsburg Twp. Zoning Commission</u> 5:02 p.m.

Mr. Johns presented the Staff Report for this text amendment request. Staff's recommendation was to recommend approval of the proposed request.

Rex Parsons, Batavia Township Administrator, was present to answer questions regarding this case.

Following a brief discussion, Mr. Hoffman moved that the Planning Commission recommend to Batavia Township **approval** of Batavia Township Zoning Case B-02-09Z, seconded by Mr. Boso, and carried unanimously.

COMMITTEE REPORTS

No committee reports.

PUBLIC HEARING – CLERMONT COUNTY THOROUGHFARE PLAN UPDATE – ROADWAY FUNCTIONAL CLASSIFICATIONS

Mr. Hershner presented the proposed update to the Clermont County Thoroughfare Plan: Access Clermont. Mr. Hershner stated that the proposed revisions are on pages 39 and 40 of the Plan that was adopted in 2006. The proposed changes replace page 39 & 40 with three references to the Ohio Department of Transportation website wherein ODOT provides general information on Roadway Functional Classifications, the ODOT approved Clermont County Functional Classification Map, and a Clermont County inventory list of functionally classified roads. The proposed revisions provide a means to keeping the Plan current with regard to Roadway Functional Classifications as managed by ODOT.

Following short discussion, Mr. Boso moved that the Planning Commission approved the proposed Clermont County Thoroughfare Plan Update: Access Clermont – Roadway Functional Classifications as described in the staff report. The motion was seconded by Mr. Anderson and carried unanimously.

As there was no further business brought before the Planning Commission, the meeting was adjourned at 5:17 p.m.

Douglas W. Thomson, Chairman

Gary Nichols, Vice Chairman